

### General information about company

Scrip code	500285
NSE Symbol	SPICEJET
MSEI Symbol	
ISIN	INE285B01017
Name of the company	SpiceJet Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-08-2023
Start time of the meeting	
End time of the meeting	

### Scrutinizer Details

Name of the Scrutinizer	Mahesh Kumar Gupta
Firms Name	Mahesh Gupta & Company
Qualification	CS
Membership Number	FCS 2870
Date of Board Meeting in which appointed	12-07-2023
Date of Issuance of Report to the company	31-08-2023

### Voting results

Record date	21-07-2023
Total number of shareholders on record date	399742
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Allotment of equity shares on preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354949793	331170288	93.3006	331170288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	354949793	331170288	93.3006	331170288	0	100	0
Public-Institutions	E-Voting	1884422	274627	14.5735	274627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1884422	274627	14.5735	274627	0	100	0
Public- Non Institutions	E-Voting	245011450	2120450	0.8654	2014209	106241	94.9897	5.0103
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245011450	2120450	0.8654	2014209	106241	94.9897	5.0103
Total		601845665	333565365	55.4237	333459124	106241	99.9681	0.0319
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Allotment of warrants with an option to apply for and be allotted equivalent number of equity shares on preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354949793	331170288	93.3006	331170288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	354949793	331170288	93.3006	331170288	0	100	0
Public-Institutions	E-Voting	1884422	274627	14.5735	0	274627	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1884422	274627	14.5735	0	274627	0	100
Public- Non Institutions	E-Voting	245011450	2121280	0.8658	2013706	107574	94.9288	5.0712
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245011450	2121280	0.8658	2013706	107574	94.9288	5.0712
Total		601845665	333566195	55.4239	333183994	382201	99.8854	0.1146
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of equity shares on preferential basis to aircraft lessor(s) consequent upon conversion of their existing outstanding dues				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354949793	331170288	93.3006	331170288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	354949793	331170288	93.3006	331170288	0	100	0
Public-Institutions	E-Voting	1884422	274627	14.5735	274627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1884422	274627	14.5735	274627	0	100	0
Public- Non Institutions	E-Voting	245011450	2102984	0.8583	1996812	106172	94.9514	5.0486
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245011450	2102984	0.8583	1996812	106172	94.9514	5.0486
Total		601845665	333547899	55.4208	333441727	106172	99.9682	0.0318
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ajay Singh as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354949793	331170288	93.3006	331170288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	354949793	331170288	93.3006	331170288	0	100	0
Public-Institutions	E-Voting	1884422	274627	14.5735	274627	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1884422	274627	14.5735	274627	0	100	0
Public- Non Institutions	E-Voting	245011450	2122905	0.8665	1962853	160052	92.4607	7.5393
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0

	applicable)							
	Total	245011450	2122905	0.8665	1962853	160052	92.4607	7.5393
	Total	601845665	333567820	55.4241	333407768	160052	99.952	0.048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds by issue of eligible securities through Qualified Institutions Placement				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	354949793	331170288	93.3006	331170288	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	354949793	331170288	93.3006	331170288	0	100	0
Public- Institutions	E-Voting	1884422	274627	14.5735	0	274627	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1884422	274627	14.5735	0	274627	0	100
Public- Non Institutions	E-Voting	245011450	2124579	0.8671	2048826	75753	96.4344	3.5656
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245011450	2124579	0.8671	2048826	75753	96.4344	3.5656
Total		601845665	333569494	55.4244	333219114	350380	99.895	0.105
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	